

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

August 28, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 28, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM, DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, August 21, 2006. **Commissioner Hadaller** seconded the motion. Motion carried 3-0.

PUBLIC COMMENT:

Rose Bowman signed up to speak. The Chairman called on Rose Bowman.

Rose Bowman, Treasurer, stated her comments and handed the Board members her remarks. She stated that chaos does reign in Lewis County and said it was time to put the brakes on and go in reverse. She outlined 4 points under the new organizational chart. They are: (1) move Solid Waste Disposal District under a different director (2) move Emergency Services under Central Services. She stated that Emergency Services is a multi-jurisdictional agency and could put the entire program at risk (3) Ms. Prouty turned in her budget sheets giving herself at 40% raise and higher than what the BOCC was paying the Chief of Staff (4) She added that with the new charts, this leaves 3 divisions in General Administration and they are Fair, Fleet and Facilities. She asked why you would place employees in the Facilities and Fair in a hostile work environment, under someone that uses vulgar language. She also stated there was not a budget amendment moving the budget authority to these departments.

CONSENT:

Commissioner Hadaller moved to approve consent agenda items 1-8 and would like to act on item 9 separately. **Commissioner Lowery** seconded the motion. Sheila Unger, substituting for Karri Muir, Clerk of the Board read items 1-8 aloud.

1. **Resolution No. 06-263** In the matter of the necessary acquisition of additional right of way for rehabilitation of Highway 603, CRP #2058.
2. **Resolution No. 06-264** Approving contract with Lewis County and Lewis County Work Opportunities to provide employment services to adults with developmental disabilities for 06-07.
3. **Resolution No. 06-265** Approving a contract with Lewis County and Morningside to provide employment services to adults with developmental disabilities for 06-07.
4. **Resolution No. 06-266** Approving a millage contract with Lewis County and Reliable Enterprises to provide therapeutic services to eligible children from birth to age three.
5. **Resolution No. 06-267** Bid acceptance for permitting management system.
6. **Resolution No. 06-268** Appointment of Ian Nelson to Ed Carlson Memorial Field South Lewis County Airport Board.
7. **Resolution No. 06-269** In the matter of the Election related to the allocation and use of funds under P.L. 106-393.

8. Resolution No. 06-270 Approving a Modification to an Agreement between Lewis County and USDA Forest Service Gifford Pinchot National Forest for noxious weed education and authorizing the chairman's signature

COMMISSIONER HADALLER gave congratulations to Bill Wamsley and his staff for the award they received in April. It was presented at the Rural Schools Conference in Reno and he noted it was a national award. **Motion was approved 3-0.**

9. Resolution No. 06-271 Approving an assignment of acting General Administration Director.

COMMISSIONER HADALLER asked for discussion on item Item #9. He stated that he believed there was a meeting Wednesday morning between the Public Works Director and a Commissioner. **COMMISSIONER HADALLER** said he was late getting to the regular scheduled meeting and was handed a draft of the proposed Resolution. He feels that he wasn't part of the discussion as the paper had two Commissioner's initials on it. He mentioned an incident that occurred last Thursday where vulgar language was used and he questions the appointment of an assistant Director to the Acting General Administration Director. **COMMISSIONER LOWERY** stated that he was at all of the meetings that **COMMISSIONER HADALLER** was at.

COMMISSIONER GRAHAM commented that we needed to have someone step into that position. He stated that as a part of the re-organizational chart, the Board needed Dennis's concurrence to accept the chart as presented. He agreed that **COMMISSIONER HADALLER** had the right to change his mind. The temporary appointees for Mark Cook's two assistants were only for one week, or until Mark Cook returns next week. He stated the **COMMISSIONER HADALLER** was given a copy of the draft resolution on Wednesday at the Board's staff meeting

COMMISSIONER HADALLER went on to say that it was slipped to him in a envelope and that he did not want to air dirty linen. However, when it was slipped to him, it already had two initials on it, those of Commissioner Graham's and Commissioner Lowery's. He stated that there was vulgar language going on in different departments and that it needs to be addressed. **COMMISSIONER GRAHAM** commented that it was a separate issue. The question was called for and a vote taken. The Motion passed 2-1 with **COMMISSIONER HADALLER** opposed.

COMMISSIONER GRAHAM stated that the meeting would be in recess until 10:30 am, at which time the Board would go into Executive Session to discuss a pending litigation matter. At 10:30 a.m. the Board announced an Executive Session for 15 minutes

At 10:45 a.m. the Board came out of Executive Session with Commissioners Graham and Hadaller present. They announced that Doug Jensen would give the information on GMA. Doug Jensen stated that the recent Supreme Court decision has impacted the Western Washington Growth Management Hearings Board (Hearings Board) and granted reconsideration of its finding of invalidity. He stated that the Winlock decision preceded the state Supreme Court decision by about one week. The Prosecutor's Office is asking the BOCC to authorize their office to file a Petition to life the invalidity on ag lands. **COMMISSIONER HADALLER** made a motion to have the our legal department file a motion petitioning the Growth Hearings Board to lift the invalidity order on ag lands. **COMMISSIONER GRAHAM** seconded the motion. The motion carried 2-0. **COMMISSIONER**

HADALLER moved to adjourn the meeting, with COMMISSIONER GRAHAM seconding the motion.

There being no further business, the Commissioners' public meeting was adjourned at 10: 50 am. The next public meeting will be held on Monday, September 11, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.



ATTEST:

Karri Muir
Karri Muir, Clerk of the Board
Lewis County Commissioners

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON

Richard A. Graham
Richard Graham, Chairman of the Board

Dennis Hadaller
Dennis Hadaller, Commissioner

Jim Lowery
Jim Lowery, Commissioner